Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 **AGENDA** Wednesday, June 15, 2022

9:00 a.m. June Board Meeting: Call to Order

Approval of June 15, 2022 Agenda*

9:05 a.m. - 11:45 a.m. **EXECUTIVE SESSION: Credentials Review Committee Meeting**

(LSA-R.S. 42:16)

11:45 a.m. **WORKING LUNCH**

11:45 a.m. - 12:15 p.m. **EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)**

12:30 p.m. OPEN MEETING and Approval of May 25, 2022 Minutes*

12:35 p.m. - 2:30 p.m. **Committee Reports**

Committee Reports:

1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)*

The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review any late renewals, lapses, etc. that require review.

2. Complaints Committee (A. Tuminello, Boe) (LSA-R.S. 42:16)*

The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session.

3. Finance Committee (Murray, Cole)*

Financials will be reviewed for May 2022. Contracts update for the 2022/23 FY will be presented.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)

The board will discuss scheduling of testing the online exam by board members.

5. Legislative Oversight Committee (A. Tuminello, Cole, Murray)*

The board will review progress of any bills passed this legislative session that affects boards and/or the practice. The board will discuss any rules that may require promulgation or repromulgation and begin planning.

6. Policies and Procedures Committee (Cryer, A. Tuminello)**

No new business

7. Continuing Education Committee (Murray, Riofrio)

The board will discuss any revisions required for the new reporting format for CEs in accordance with the draft of the new policy.

8. Supervision Oversight Committee (Cole, Wright)

No new business

9. Long Range Planning

Review and Update Policy and Procedures

Discussion Items:

Executive Director's Report Long Range Planning Meeting Schedule Future Meetings

Estimated - 2:30 p.m. or upon completion of all business

Adjourn